

MINUTES OF REGULAR MEETING HELD DECEMBER 8, 2015

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, December 8, 2015 at 8:00 p.m.

Mayor Skibitsky made the following announcements:

“Prior to convening in regular session, there was an agenda session which was open to public and advertised.”

“The adequate notice of this meeting as required by the Open Public Meetings Act, was provided by the posting, mailing and filing of the annual notice of regularly scheduled meetings of the Town Council on December 16, 2014. The notice was, on that date, posted on the bulletin board in the Municipal Building, mailed to THE WESTFIELD LEADER, AND THE STAR LEDGER, and filed with the Clerk of the Town of Westfield.”

PRESENT: Mayor Skibitsky, Council Members, Neylan, LoGrippo, Foerst, Della Fera, Kimmins, Loughlin

ABSENT: Council Members, Arena, Oliveira

Invocation was given by Councilwoman Neylan

PRESENTATIONS

APPOINTMENT

ADVERTISED HEARINGS

The Council proceeded to the hearing entitled, “GENERAL ORDINANCE NO. 2055 – AN ORDINANCE TO AMEND GENERAL ORDINANCE 2026 FIXING THE ANNUAL SALARIES FOR THE MAYOR AND COUNCIL MEMBERS AND CERTAIN OFFICERS AND EMPLOYEES OF THE TOWN OF WESTFIELD.”

Advertised returnable this evening.

Mayor Skibitsky declared the hearing closed.

The Council then proceeded to the hearing entitled, “GENERAL ORDINANCE NO. 2056 – AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD CHAPTER 2, “ADMINISTRATION,” ARTICLE II, TOWN OFFICERS AND EMPLOYEES, DIVISION 3, PERSONNEL POSITIONS AND SALARY SCHEDULE,” SEC. 2-12.28, “SCHEDULE.”

Advertised returnable this evening.

Mayor Skibitsky declared the hearing closed.

The Council then proceeded to the hearing entitled, "GENERAL ORDINANCE NO. 2057 – AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13."

Advertised returnable this evening.

Mayor Skibitsky declared the hearing closed.

The Council then proceeded to the hearing entitled, "GENERAL ORDINANCE NO. 2058 – AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 8."

Advertised returnable this evening.

Mayor Skibitsky declared the hearing closed.

The Council then proceeded to the hearing entitled, "GENERAL ORDINANCE NO. 2059 – AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13."

Advertised returnable this evening.

Mayor Skibitsky declared the hearing closed.

PENDING BUSINESS

An ordinance entitled, "GENERAL ORDINANCE NO. 2055 – AN ORDINANCE TO AMEND GENERAL ORDINANCE 2026 FIXING THE ANNUAL SALARIES FOR THE MAYOR AND COUNCIL MEMBERS AND CERTAIN OFFICERS AND EMPLOYEES OF THE TOWN OF WESTFIELD." Introduced by Councilman Della Fera, seconded by Councilman Loughlin, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas: Neylan	Nays:	Absent: Arena
LoGrippto		Oliveira
Foerst		
Della Fera		
Kimmins		
Loughlin		
Mayor Skibitsky		

An ordinance entitled "GENERAL ORDINANCE NO. 2056 – AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD CHAPTER 2, "ADMINISTRATION," ARTICLE II, TOWN OFFICERS AND EMPLOYEES, DIVISION 3, PERSONNEL POSITIONS AND SALARY SCHEDULE," SEC. 2-12.28, "SCHEDULE." Introduced by Councilman Della Fera, seconded by Councilman LoGrippto, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas: Neylan	Nays:	Absent: Arena
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LoGrip
Foerst
Della Fera
Kimmins
Loughlin
Mayor Skibitsky

Oliveira

An ordinance entitled "GENERAL ORDINANCE NO. 2057 – AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13." Introduced by Councilwoman Neylan, seconded by Councilman Loughlin, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas:	Neylan	Nays:	Absent: Arena
	LoGrip		Oliveira
	Foerst		
	Della Fera		
	Kimmins		
	Loughlin		
	Mayor Skibitsky		

An ordinance entitled "GENERAL ORDINANCE NO. 2058 – AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 8." Introduced by Councilman Foerst, seconded by Councilman LoGrip, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas:	Neylan	Nays:	Absent: Arena
	LoGrip		Oliveira
	Foerst		
	Della Fera		
	Kimmins		
	Loughlin		
	Mayor Skibitsky		

An ordinance entitled "GENERAL ORDINANCE NO. 2059 – AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13." Introduced by Councilwoman Neylan, seconded by Councilman Della Fera, was taken up, read and passed by the following vote of all present upon roll call as follows:

Yeas:	Neylan	Nays:	Absent: Arena
	LoGrip		Oliveira
	Foerst		
	Della Fera		
	Kimmins		
	Loughlin		
	Mayor Skibitsky		

BIDS**MINUTES**

On a motion by Councilwoman Neylan, seconded by Councilman LoGrippo, Council approved the Minutes of the Town Council Meeting held October 20, 2015 with Councilwoman Kimmins abstaining.

On a motion by Councilman LoGrippo, seconded by Councilwoman Neylan Council approved the Minutes of the Conference Session held October 20, 2015 with Councilwoman Kimmins abstaining.

PETITIONS AND COMMUNICATIONS**OPEN DISCUSSION BY CITIZENS**

Kenneth MacRitchie, former Councilman and owner of 515 Trinity Place, expressed his thanks and appreciation to retiring Councilman Jim Foerst for his twelve years of service on the Town Council and especially for his work on affordable housing.

Shawn Mullen of 762 Carleton Road spoke on limiting the business hours of a 24/7 convenience store on Central Avenue. He said there is significant criminal activity at 24/7 convenience stores and asked the Council to change the Town Code to restrict business hours. He indicated that he does not believe that Westfield should have 24/7 stores and that current residents are happy to take a short drive to neighboring towns for 24/7 convenience.

John Rotchford of 866 Knollwood Terrace thanked the Council for their work and wished them happy holidays and a successful 2016.

BILLS AND CLAIMS

Introduced by Councilman Della Fera, seconded by Councilman LoGrippo and adopted with Councilman Loughlin abstaining on the Loughlin Law Firm.

RESOLVED that the bills and claims in the amount of \$569,245.33 per the list submitted to the members of this Council by the Chief Financial Officer, and approved for payment by the Town Administrator be, and the same are hereby, approved and that payroll warrants previously issued by the Chief Financial Officer be ratified.

REPORTS OF STANDING COMMITTEES:**Finance Policy Committee**

The following resolutions, introduced by Councilman Della Fera, Chairman of the Finance Policy Committee, seconded by Councilman Loughlin were unanimously adopted.

(356) WHEREAS, 540 Trinity LLC placed the required cash bond of \$500.00 to cover the Street Opening Permit #14-197 for 540 Trinity Place, and

WHEREAS, 540 Trinity LLC has requested that this amount be returned to them, and

WHEREAS, the Town Engineer, has inspected the roadway excavation and has found the excavation to have been properly repaired.

NOW THEREFORE BE IT RESOLVED, that the Treasurer be authorized to draw a warrant in the name of 540 Trinity LLC for \$500.00 and forward to 1992 Morris Avenue, Suite 185, Union, NJ, 07083.

(357) RESOLVED that the payroll consisting of the following regularly salaried employees of the Town of Westfield be adopted effective January 1, 2016 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

Name	Title	
James H. Gildea	Town Administrator	\$169,971
Claire Gray	Town Clerk	\$ 98,557
Joan Thermann	Executive Assistant	\$ 79,062
Scott Olsen	Chief Financial Officer	\$141,085
Jessica Wang	Payroll/Benefits Manager	\$ 67,801
Susan Noon	Tax Collector	\$ 86,904
Annmarie Switzer	Tax Assessor	\$ 90,167
Steve Freedman	Construction Official	\$110,388
Gavin Handwerker	Municipal Defender	\$ 15,872
Anthony Prieto	Municipal Prosecutor	\$ 33,952
Michael Cuppari	Custodian	\$ 39,401
Bruce Kaufmann	Recreation Director	\$ 97,898
David Wayman	Police Chief	\$150,467
Raeann Anthony	Administrative Secretary	\$ 62,479
Scott Mersereau	Parking Services Director	\$ 56,858
Kris McAloon	Town Engineer	\$130,612

Kathleen Neville	Zoning Officer	\$ 76,672
Paul Horta	Town Surveyor	\$ 91,987
Donald Sammet	Town Planner	\$102,515
Gregory O'Neil	Director of Public Works	\$104,553
Craig Gibson	Supervisor–Public Works	\$ 77,717
Eugene Watkins	Supervisor–Public Works	\$ 77,717
Richard Eubanks	Supervisor–Public Works	\$ 77,717
Robert Kosciolk	Supervisor–Public Works	\$ 77,717
David Kelly	Fire Chief	\$141,945
Carol Salvaggio	Court Administrator	\$ 78,815
Brenda Cuba	Municipal Magistrate	\$ 60,501

(358) RESOLVED that the payroll consisting of the following regularly salaried employees of the Town of Westfield be adopted effective July 1, 2016 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

Name	Title	
James H. Gildea	Town Administrator	\$172,068
Claire Gray	Town Clerk	\$ 99,780
Joan Thermann	Executive Assistant	\$ 80,038
Scott Olsen	Chief Financial Officer	\$142,849
Jessica Wang	Payroll/Benefits Manager	\$ 68,642
Susan Noon	Tax Collector	\$ 87,990
Annmarie Switzer	Tax Assessor	\$ 91,294
Steve Freedman	Construction Official	\$111,768
Gavin Handwerker	Municipal Defender	\$ 16,070
Anthony Prieto	Municipal Prosecutor	\$ 34,376
Michael Cuppari	Custodian	\$ 39,998

Bruce Kaufmann	Recreation Director	\$ 99,122
David Wayman	Police Chief	\$152,342
Raeann Anthony	Administrative Secretary	\$ 63,260
Scott Mersereau	Parking Services Director	\$ 57,569
Kris McAloon	Town Engineer	\$132,245
Kathleen Neville	Zoning Officer	\$ 77,630
Paul Horta	Town Surveyor	\$ 93,137
Donald Sammet	Town Planner	\$103,796
Gregory O'Neil	Director of Public Works	\$105,353
Craig Gibson	Supervisor–Public Works	\$ 78,688
Eugene Watkins	Supervisor–Public Works	\$ 78,688
Richard Eubanks	Supervisor–Public Works	\$ 78,688
Robert Kosciolk	Supervisor–Public Works	\$ 78,688
David Kelly	Fire Chief	\$143,713
Carol Salvaggio	Court Administrator	\$ 79,791
Brenda Cuba	Municipal Magistrate	\$ 61,257

(359) WHEREAS, the Board of Trustees of the Westfield Memorial Library, pursuant to authority granted to the Trustees by Statute, has adopted a payroll for employees and the salary amounts;

NOW, THEREFORE BE IT RESOLVED, that the payroll consisting of the following regularly salaried employees of the Westfield Memorial Library be adopted retroactive to be effective January 1, 2016 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

Name	Title	
Phil Israel	Library Director	\$104,835
Jennifer Schultz	Librarian - Dept. Head	\$ 77,602

Darla Wagner	Librarian – Dept. Head	\$ 71,585
Adrienne Basso	Librarian – Dept. Head	\$ 71,585
Maureen Cooney	Library Associate	\$ 56,358
Issac Lebron	Senior Custodian	\$ 43,791
Maryann Prokop	Office Manager	\$ 50,780
Robin Pritschau	Library Assistant II	\$ 46,730
Warren Hoffman	Library Assistant I	\$ 34,666
Michelle Porter	Library Assistant I	\$ 34,666

(360) WHEREAS, the Board of Trustees of the Westfield Memorial Library, pursuant to authority granted to the Trustees by Statute, has adopted a payroll for employees and the salary amounts;

NOW, THEREFORE BE IT RESOLVED, that the payroll consisting of the following regularly salaried employees of the Westfield Memorial Library be adopted retroactive to be effective July 1, 2016 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

Name	Title	
Phil Israel	Library Director	\$106,145
Jennifer Schultz	Librarian - Dept. Head	\$ 78,572
Darla Wagner	Librarian – Dept. Head	\$ 72,480
Adrienne Basso	Librarian – Dept. Head	\$ 72,480

(361) WHEREAS, the Board of Trustees of the Westfield Memorial Library, pursuant to authority granted to the Trustees by statute, has adopted a payroll for employees and the salary amounts.

NOW, THEREFORE BE IT RESOLVED, that the payroll consisting of the following regularly salaried employees of the Westfield Memorial Library represented by the Communications Workers of America be adopted effective January 1, 2016 and that the Chief

Financial Officer be authorized to make payment to, and draw warrants bi-weekly in accordance with the following schedule:

Name	Title	Salary
Laurie Anderson	Librarian	\$59,358
Molly Adams	Librarian	\$56,665
Jeffery Bennett	Librarian	\$57,616

(362) RESOLVED that the payroll consisting of the following regularly salaried employees of the Town of Westfield be adopted effective January 1, 2016 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

Office/ Name	Title	2016 Salary
Town Clerk's Office		
Tracy Fooster	General Office Clerk	\$ 41,878
Regional Board of Health		
Loray Kozar	Secretary (Board of Health)	\$ 51,779
Tanya Moon	Sr. Reg. Envir. Health Specialist	\$ 77,237
Jesse Powell	Reg. Envir. Health Specialist	\$ 64,347
Finance Office		
Mary Poon	Cost Analysis Clerk/QPA	\$ 51,766
Janey Chen	General Office Clerk	\$ 35,995
Tax Collector's Office		
Henry Wang	Deputy Tax Collector	\$ 38,654

Construction/Building Division

Viviane Guy	Building Code Processor	\$ 46,035
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Recreation Office

Tracy Kastner	Recreation Program Coordinator	\$ 57,849
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Joanne Colanari	Secretary (Recreation)	\$ 48,979
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Linda Johnson	General Office Clerk	\$ 33,257
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Pool Utility

Paul Checchio	Pool Maintenance Technician	\$ 65,469
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Police Department

Vanita Claiborne	Police Clerk	\$ 49,225
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Kim Sakr	Dispatcher	\$ 50,450
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Dominick Sandelli	Dispatcher	\$ 35,735
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Amber Fontanella	Dispatcher	\$ 35,735
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Edward Feins	Dispatcher	\$ 33,257
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Michael Taub	Dispatcher	\$ 33,257
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Engineering Division

Virginia Loveland	Cost Analysis Clerk	\$ 51,478
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Kathleen Nemeth	Secretary (Engineering)	\$ 43,948
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	Board of Adjustment	\$ 3,890
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	Planning Board	\$ 3,890
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Municipal Court

Ann Margetoes	Deputy Court Administrator	\$ 56,266
Barbara Sheldon	General Office Clerk	\$ 41,878
Mary Heeney	General Office Clerk	\$ 37,998
Maureen Gabriel	General Office Clerk	\$ 37,998
Fran Pelosi	General Office Clerk	\$ 37,998

Parking Administration

Jonathan Pierce Jr.	Traffic/Parking Enforcement	\$ 48,979
Helen Cicalese	Traffic/Parking Enforcement	\$ 41,621
Robert Denny	Traffic/Parking Enforcement	\$ 35,735
Richard Gill	Traffic/Parking Enforcement	\$ 33,257
Regina Powell	General Office Clerk	\$ 37,481

(363) RESOLVED that the following stated rates of pay for employees of the Department of Public Works, and the Engineering and Construction Official's office represented by Local 469 of the International Brotherhood of Teamsters for collective bargaining purposes be adopted effective January 1, 2016, and that the Chief Financial Officer be authorized to make payment to, and draw warrants bi-weekly in accordance with the following schedule:

Name	Step	Hourly Rate
W. Moore, Sr.	1	\$33.54
D. Gary	1	\$33.54
W. Moore, Jr.	1	\$33.54
J. Giordano	1	\$33.54
T. McCaskill	1	\$33.54
M. Glagola	1	\$33.54
M. Mecca	1	\$33.54
J. Russitano	1	\$33.54
R. Vastano	1	\$33.54
J. Handy	1	\$33.54

F. Watkins	1	\$33.54
G. Stabenow	1	\$33.54
T. Cuccaro	1	\$33.54
E. Maris	1	\$33.54
R. Watt	1	\$33.54
C. Calvello	1	\$33.54
B. Segebade	1	\$33.54
L. Scipioni	1	\$33.54
B. Cioffi	1	\$33.54
S. Chamberlin	1	\$33.54
G. Long	2	\$28.72
D. Clark Jr.	3	\$27.29
L. Brelow	12	\$18.80
V. Brodo	12	\$18.80
C. Bohnyak	12	\$18.80
C. DePasquale	12	\$18.80
J. Louise	12	\$18.80
J. Steward	12	\$18.80
J. Giordano Jr.	13	\$18.15
J. Pafumi	13	\$18.15
T. Bryant	13	\$18.15
D. Sangston	13	\$18.15
K. Dachnowski	13	\$18.15
A. DiCosmo	13	\$18.15
C. Elliot	13	\$18.15

G. Gray - Survey Party Chief	\$67,811
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J. Guy - Building Subcode Official	\$76,187
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(364) RESOLVED that the payroll consisting of the following regularly salaried employees of the Police Department of the Town of Westfield represented by the PBA Local 90 for collective bargaining purposes be adopted effective January 1, 2016 and that the Treasurer be authorized to draw warrants to their order biweekly as their names appear on departmental payrolls, and that the Mayor and the Town Clerk be and are hereby authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

NAME	POSITION	JAN. 1, 2016
Barron Chambliss	Detective 1G	\$111,358
Eric Lieberman	Detective 1G	\$111,358
Robert J. Riley	Patrol Officer	\$100,493
Kevin J. O'Keefe	Patrol Officer	\$100,493
Frank Moya	Patrol Officer	\$100,493
Preston Freeman	Patrol Officer	\$100,493
Donald Perkins	Patrol Officer	\$100,493
Jeffrey Johnson	Patrol Officer	\$100,493
Steven Martinez	Patrol Officer	\$100,493
Joseph Saunders	Patrol Officer	\$100,493
Donald Domanoski	Patrol Officer	\$100,493
Paul Ferry	Patrol Officer	\$99,008
Eric Loffredo	Patrol Officer	\$99,008
William Kleeman	Patrol Officer	\$99,008
Dennis DaSilva	Patrol Officer	\$81,814
Paul Neri	Patrol Officer	\$81,814
Michael McCarthy	Patrol Officer	\$81,814
Nicholas Bruno	Patrol Officer	\$75,848
Eric Popleik	Patrol Officer	\$75,848

Jason Merritt	Patrol Officer	\$63,916
Joseph Habeiche	Patrol Officer	\$63,916
Elizabeth Savnik	Patrol Officer	\$63,916
Nicholas Bagan	Patrol Officer	\$57,950
Pitor Wierzbiecki	Patrol Officer	\$57,950
John Swiderski	Patrol Officer	\$57,950
Timothy Donovan	Patrol Officer	\$51,984
Gregory Penn	Patrol Officer	\$51,984
Aaron Doherty	Patrol Officer	\$46,018
Robert Desiato	Patrol Officer	\$46,018
Kristopher Jackus	Patrol Officer	\$46,018
Ryan Weiss	Patrol Officer	\$46,018
Eric Carrero	Patrol Officer	\$46,018
Ricardo Johnson	Patrol Officer	\$41,052
Tiffany Kenny	Patrol Officer	\$41,052
Ryan Shaughnessy	Patrol Officer	\$41,052
Christopher Forcenito	Patrol Officer	\$41,052
Andres Jaramillo	Patrol Officer	\$41,052
Matthew O'Holla	Patrol Officer	\$41,052

(365) RESOLVED that the payroll consisting of the following regularly salaried employees of the Police Department of the Town of Westfield represented by the Superior Officers Association PBA Local 90A for collective bargaining purposes be adopted effective January 1, 2016 and that the Treasurer be authorized to draw warrants to their order biweekly as their names appear on departmental payrolls, and that the Mayor and the Town Clerk be and are hereby authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

NAME	POSITION	JAN. 1, 2016
Christopher Battiloro	Captain	\$134,446

John Ricerca	Captain	\$134,446
Edward Maguire	Lieutenant	\$124,671
Frank Padovano	Lieutenant	\$124,671
Leonard Lugo	Lieutenant	\$124,671
Jason McErlean	Lieutenant	\$124,671
Jason Carter	Lieutenant	\$124,671
Jason M. Rodger	Lieutenant	\$124,671
John Tango	Sergeant	\$115,884
Thomas Ostrander	Sergeant	\$115,884
Michael Walsh	Sergeant	\$115,884
Lauren Maloney	Sergeant	\$115,884
Marcin Kapka	Sergeant	\$115,884
Nicole Stivale	Sergeant	\$115,884
Bradford Beirne	Sergeant	\$115,884

(366) RESOLVED that the payroll consisting of the following regularly salaried employees of the Fire Department of the Town of Westfield be adopted retroactive to January 1, 2016 and that the Treasurer be authorized to draw warrants to their order biweekly as their names appear on departmental payrolls, and that the Mayor and the Town Clerk be and are hereby authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

Name	Position	Jan. 1, 2016
Robert Buccino	Battalion Chief	\$118,189
Anthony Tiller	Battalion Chief	\$113,320
Scott Miller	Battalion Chief	\$121,307
James Ryan Jr.	Battalion Chief	\$121,307
Michael Ridge	Battalion Chief	\$113,320
Timothy Brennan	Battalion Chief	\$116,439
James Dannevig	Lieutenant	\$108,452
Rick Jurgens	Lieutenant	\$105,982
Robert Sawicki	Lieutenant	\$105,982
Michael Sawicki	Lieutenant	\$105,982
Robert Tarantino	Fire Fighter	\$97,279

R. Brian Dunlap	Fire Fighter	\$97,279
Christopher Love	Fire Fighter	\$100,398
David Mazza	Fire Fighter	\$100,398
Matthew Pereira	Fire Fighter	\$100,398
Thomas Ryan	Fire Fighter	\$100,398
Angelo Bencivenga	Fire Fighter	\$100,398
John McCormack	Fire Fighter	\$100,398
Aldo Tammaro	Fire Fighter	\$100,398
Michael Skubish	Fire Fighter	\$100,398
Karl Kelber	Fire Fighter	\$100,398
Michael Lanza	Fire Fighter	\$100,398
Kevin McCormack	Fire Fighter	\$100,398
Michael Duels	Fire Fighter	\$100,398
Craig Manning	Fire Fighter	\$100,398
Lou Cherchio	Fire Fighter	\$100,398
Ben Corbin	Fire Fighter	\$100,398
Jason Garcia	Fire Fighter	\$39,480
William Davitt	Fire Fighter	\$39,480
Brian Piccola	Fire Fighter	\$39,480
Christopher Whyte	Fire Fighter	\$39,480
John Gura	Fire Fighter	\$39,480
Thomas Bottini	Fire Fighter	\$39,480
Kevin Guidici Pietro	Fire Fighter	\$39,480

(367) RESOLVED, that the Chief Financial Officer be authorized to draw a warrant in the amount of \$10.80 to the order of New Jersey Department of Health, P.O Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of November 2015.

(368) WHEREAS, PIB INTERNATIONAL INC., made an application for a construction permit for a roof replacement located at 56 Mohawk Trail, Block 5117, Lot 16, Westfield, New Jersey.

WHEREAS, PIB INTERNATIONAL INC., remitted \$109.00 for aforesaid permit.

WHEREAS, PIB INTERNATIONAL INC., subsequently requested not to do the above mentioned project.

WHEREAS, PIB INTERNATIONAL INC., has made an application for refund of eighty percent (80%) of permit fee.

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer be,
and hereby is authorized to draw a warrant in the sum of \$87.20 payable to PIB
INTERNATIONAL INC., 474 North Avenue E., Westfield, NJ 07090.

(369) RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the order of the following persons, this amount being overpaid in 2015

<u>BLOCK/LOT</u>	<u>PROPERTY ADDRESS</u>	<u>AMOUNT</u>
2707/15 Michael Mahoney, LLC P.O. Box 2698 Westfield, NJ 07090	517 Cumberland Street	\$893.98
4703/24 ELEGANT HOMES NJ LLC Mail to: Philip M. Krevsky, Esq Krevsky, Silber & Bergen 123 North Union Avenue, Suite 202 O.O. Box 99 Cranford, NJ 07016-0099	835 Tice Place	\$3,639.61

(370) RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, this amount being overpaid due to Veteran and Senior Citizen deductions for 2015:

<u>BLOCK AND LOT</u>	<u>PROPERTY</u>	<u>AMOUNT</u>
<u>NAME AND ADDRESS</u>		
3902/4 Wychwood Gardens Coop Assoc, Inc. c/o Falkin Assoc P.O. Box 545 Cranford, NJ 07016	1400 East Broad Street	\$1,750.00

(371) WHEREAS, there are no Council meetings scheduled after December 8, 2015 and claims and bills may be presented which could require the transfer of appropriations from accounts which have an excess to those with a shortage to cover the payment of said claims and bills.

RESOLVED, that the Chief Financial Officer be and is hereby authorized to make the necessary transfer of appropriations for all bills and claims which are received between December 1 and December 31, 2015.

FURTHER RESOLVED that an itemized list of said transfer shall be provided to the Mayor and Council members and department heads for the January 3, 2016 Organization Meeting with any objections or questions presented to the Administrator.

(372) WHEREAS, it is necessary to formally cancel receivable balances from the balance sheet for grants that have expired, and

WHEREAS, the Chief Financial Officer is hereby directed to cancel such receivables to Operations.

RESOLVED, that the following receivable balances, in the amount of \$500.00, are hereby cancelled:

Federal Bullet Proof Vest Program	\$300.00
Public Health Priority Funding Act of 1997	\$200.00
Total	\$500.00

(373) WHEREAS, there exists various Grant Reserves on the balance sheet of the Current Fund, and

WHEREAS, the funds creating these reserves have been investigated and it has been determined that these reserves should be cancelled.

RESOLVED, that the following reserves, in the amount of \$977.65, are hereby cancelled:

Federal Bullet Proof Vest Program	\$777.65
Public Health Priority Funding Act of 1997	\$200.00
Total	\$977.65

(374) WHEREAS, there are certain improvement authorizations that were funded in total or in part by proceeds of bonds issued or through the utilization of Capital Surplus, and

WHEREAS, there are unexpended balances of aforementioned improvement authorizations and no further expenditures will be disbursed from said authorizations.

RESOLVED, that the attached listing of balances of improvement authorizations be cancelled and credited to either the Capital Improvement Fund, Capital Surplus or to reduce the amount of Bonds and Notes Authorized But Not Issued, as appropriate.

TOWN OF WESTFIELD GENERAL CAPITAL FUND SCHEDULE OF IMPROVEMENT AUTHORIZATIONS CANCELLED DECEMBER 8, 2015

Ord. No.	Improvement Description	Ordinance Date	Original Authorized Amount	Total Cancellations	Capital Surplus	Bonds and Notes Authorized But Not Issued
1873	Purchase Various Items of Equipment	04/13/93	36,400.00	\$182.22	\$182.22	
1877	Purchase Various Items of Equipment	05/25/93	95,000.00	\$67.14	\$67.14	
1890	Replacement of Curbing on Various Streets	04/12/94	42,000.00	\$257.20		\$257.20
1892	Improvement of Public Facilities	08/09/94	85,000.00	\$180.99	\$180.99	
1906	Improvement of Various Streets	03/28/95	90,000.00	\$183.53	\$183.53	
1925	Improvement of Crossway Place	11/23/95	50,000.00	\$426.79	\$426.79	
1938	Improvements to Recreational, Fire, and Public Facilities	05/28/96	78,000.00	\$117.50	\$117.50	
1956	Improvement of Brightwood Avenue	05/06/97	174,000.00	\$853.71	\$853.71	
1958	Rebuilding, Replacement or Extension of Storm or Sanitary Sewer Systems and their Appurtenances	05/06/97	235,100.00	\$40.14	\$40.14	
1959	Purchase of Holiday Lights	05/06/97	50,000.00	\$6,279.50	\$1,921.63	\$4,357.87
1960	Purchase of Various Equipment	05/06/97	99,000.00	\$911.11	\$911.11	
1961	Improvements to Recreational Facilities, Public Buildings and Facilities	05/06/97	139,000.00	\$185.99	\$185.99	
1967	Improvement of Sedgwick Court	07/01/97	100,000.00	\$20,116.80		\$20,116.80
1973	Improvement to Sanitary Sewer Systems	5/12/98	355,000.00	\$147.60	\$147.60	
1981	Replacement of Curbing on Various Streets	09/15/98	53,000.00	\$4,678.67		\$4,678.67
1986	Improvement to Recreational Facilities	05/11/99	210,000.00	\$235.36	\$235.36	
1987	Improvements to Various Streets	05/11/99	100,000.00	\$178.98	\$178.98	
1992	Improvement to Public Parking Lots	05/11/99	300,000.00	\$185.50	\$185.50	
1996	Replacement of Curbing on Various Streets	08/10/99	95,000.00	\$1,492.84		\$1,492.84
1998	Various Improvements to Equipment for S.I.D.	10/26/99	140,000.00	\$804.34	\$804.34	
2001	Rebuilding, Replacement, or Extension of Storm or Sanitary Systems	06/20/00	150,000.00	\$123.60	\$123.60	
2002	Replacement of Curbing on Various Streets	06/20/00	116,000.00	\$25,087.49		\$25,087.49
2005	Improvements to Recreational Facilities	06/20/00	170,000.00	\$1,541.74	\$1,541.74	
2006	Purchase of Various Equipment	06/20/00	235,040.00	\$211.29	\$211.29	
2025	Replacement of Curbing and Construction of New Curbing on Various Streets	05/08/01	190,650.00	\$1,710.81		\$1,710.81
2027	Replacement of Curbing and Construction of New Curbing	05/08/01	150,000.00	\$1,205.40		\$1,205.40
2030	Improvements to Public Buildings and Facilities	05/22/01	170,000.00	\$65.21	\$65.21	
2031	Installation of a Municipal Parking Garage and Other Parking Improvements	06/05/01	700,000.00	\$47,860.48		\$47,860.48
2046	Mindowaskin Lake Dredging Project	05/21/02	52,500.00	\$6,600.00	\$6,600.00	
2048	Acquisition. of New, Additional, or Replacement Equip./Engineering Dept.	05/21/02	21,000.00	\$90.26	\$90.26	
2057	Replacement of Sidewalks/Various Locations	05/21/02	150,000.00	\$224.00		\$224.00
2058	Replacement of Curbing/Construction of New Curbing/Various Streets	05/21/02	306,700.00	\$29,217.08		\$29,217.08
2072	Improvements to Prospect Street	05/20/03	1,207,500.00	\$46.19	\$46.19	
2074	Various Improvements to Municipal Building and Public Works Complex	05/20/03	105,000.00	\$4.83	\$4.83	
2079	Acquisition of New Police Vehicle	05/20/03	29,100.00	\$100.00	\$100.00	
2081	Acquisition of New, Additional, or Replacement Equipment/Various Departmen	05/20/03	78,750.00	\$52.75	\$52.75	
2083	Website Design Improvements	05/20/03	25,000.00	\$5,000.00	\$5,000.00	
2091	Various Public Improvements	05/04/05	1,480,500.00	\$179.14	\$179.14	
2094	Various Public Improvements	05/04/05	10,500.00	\$343.50	\$343.50	
2096	Town Wide Tree Planting Program	05/04/05	10,500.00	\$5.00	\$5.00	

Council Meeting

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December 8, 2015

12/3/2015

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Cancellations

TOWN OF WESTFIELD GENERAL CAPITAL FUND SCHEDULE OF IMPROVEMENT AUTHORIZATIONS CANCELLED DECEMBER 8, 2015

2101	Acquisition of Office Furniture for Various Town Departments	05/04/05	15,400.00	\$138.80	\$138.80	
2106	Replacement of Curbing & Construction of New Curbing & Improvement to Var	04/19/05	261,000.00	\$392.50	\$392.50	
2110	Various Sewer Improvements	04/19/05	157,500.00	\$110.86	\$110.86	
2112	Acquisition of New Equipment for the Engineering Department	04/19/05	5,250.00	\$77.88	\$77.88	
2118	Acquisition of New Equipment for the Town Departments	04/19/05	26,250.00	\$146.47	\$146.47	
2120	Municipal Building Lighting	04/19/05	75,600.00	\$468.52	\$468.52	
				\$158,529.71	\$22,321.07	\$136,208.64

TOWN OF WESTFIELD SWIMMING POOL UTILITY CAPITAL FUND SCHEDULE OF IMPROVEMENT AUTHORIZATIONS CANCELLED DECEMBER 8, 2015

Ord.			Original		Capital		Bonds and Notes
No.	Improvement Description	Ordinance Date	Authorized Amount	Total Cancellations	Improvement Fund	Capital Surplus	Authorized But Not Issued
2037	Improvements to the Swimming Pool	11/20/2001	\$1,700,000.00	\$22.49		\$22.49	
2152	Improvements to Pool Complex	8/7/2007	\$3,190,000.00	\$22,782.13		\$22,782.13	
				\$22,804.62		\$22,804.62	

(375) WHEREAS, the 2015 Operating Budget Appropriation Reserves contains encumbrances in certain appropriations that will not be paid until 2016.
RESOLVED, that the following appropriation reserve balances be transferred to an Accounts Payable in the amount of and purpose set forth below:

Administration	599.00
Public Works	<u>7,094.70</u>
Total	7,693.70

(376) RESOLVED that the Chief Financial Officer be and hereby is directed to draw warrants in favor of the active Volunteer Firefighters named below, none of whom is otherwise personally compensated for their services as Volunteer Firefighters for the respective amounts opposite their names; said payment to cover any losses they and each of them may have incurred in attending upon putting out fires in the Town of Westfield in the year 2015.

William L. Billson	\$400.00
Daniel S. Kelly	\$400.00
Daniel M. Tammaro	\$150.00

(377) WHEREAS, a need exists in the Recreation Department for the purchase of new bleachers for Town fields; and

WHEREAS, the contract to purchase said equipment is to be awarded to Ben Shaffer & Associates, Inc., and;

WHEREAS, this equipment will be sufficient to meet the needs of the Recreation Department, and

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under New Jersey State Contract #A81415, a resolution must be adopted by the Governing Body, and

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, in an amount not to exceed a total of \$171,569.60 with \$116,569.60 to be charged to the Park Improvement Fund Account #T-05-600-076 and \$55,000 to be charged to the Union County Kids Recreation Trust Fund Grant Account # 5-01-900-232, prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase the new bleachers for Town fields,

BE IT FURTHER RESOLVED, that the proper Town Officials be, and they are hereby authorized to take whatever actions are appropriate in the execution and discharge of this Contract.

Ben Shaffer & Associates, Inc.
PO Box 844
Lake Hopatcong, NJ 07849
State Contract #A81415

Total: Not to Exceed \$171, 569.60

(378) NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and he hereby is authorized to add a prorated sewer fee for the year 2015 for the following properties and add them to the billing cycle for 2016:

ACCOUNT NUMBER	PROPERTY ADDRESS	YEAR	AMOUNT
930	757 Clark Street	2015	\$127.53
3762	610 Cumberland Street	2015	\$ 56.68
3843	564 Downer Street	2015	\$ 85.02
6401	631 Carleton Road	2015	\$ 42.51
6485	226 Grove Street West	2015	\$170.00
6893	769 Hyslip Avenue	2015	\$ 42.51
8678	50 Mohawk Trail	2015	\$ 70.85
8693	527 Clifton Street	2015	\$ 56.68
8725	30 Tamaques Way	2015	\$ 85.02
8738	56 Tamaques Way	2015	\$141.70
8773	27 Tamaques Way	2015	\$ 42.51
9463	229 Virginia Street	2015	\$113.36
9678	712 Scotch Plains Avenue	2015	\$ 56.68
9699	255 Walnut Street	2015	\$ 41.65
9700	111 Prospect Street (c31)	2015	\$ 41.65
9701	111 Prospect Street (c34)	2015	\$ 83.30
9702	521 Cumberland Street	2015	\$ 70.85
9703	519 Cumberland Street	2015	\$ 49.98
9704	20 Marlin Court	2015	\$ 71.73
9705	515A Carleton Road	2015	\$ 74.97
9706	515B Carleton Road	2015	\$100.00
9707	751 Central Avenue	2015	\$315.00
9708	625 Carleton Road	2015	\$ 56.68
9709	237 Elizabeth Avenue	2015	\$ 70.85
9710	10 Forest Glen Court	2015	\$141.70

(379) WHEREAS, N.J.S.A. 40A:4-87 (Chapter 159, P.L., 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget or any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$6,493.87, which is now available from the Division of Motor Vehicles, Drunk Driving Enforcement Fund; and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations

Drunk Driving Enforcement Fund	\$6,493.87
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BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

The following resolution, introduced by Councilman Della Fera, seconded by Councilwoman Neylan was adopted by the following roll call vote:

(380) RESOLVED that the Chief Financial Officer be authorized to make the following transfer(s) in the 2015 budget accounts:

	<u>OUT</u>	<u>IN</u>
<u>CURRENT FUND</u>		
ADMINISTRATION		\$500
5-01-100-101 SALARIES & WAGES (S&W)		
TOWN CLERK		\$6,000
5-01-102-101 (S&W)		
COLLECTION OF TAXES		\$6,000

5-01-105-101 (S&W)

FINANCE

5-01-115-101 (S&W)

\$1,500

5-01-115-203 OTHER EXPENSES (O/E)

\$4,000

FIRE HYDRANT SERVICE

\$1,300

5-01-123-211 (O/E)

PARKING ADMINISTRATION

\$3,000

5-01-131-101 (S&W)

PUBLIC WORKS

\$40,000

5-01-137-229 (O/E)

TELEPHONE

\$10,000

5-01-168-211 (O/E)

MUNICIPAL COURT

\$5,000

5-01-175-101 (S&W)

BOARD OF ADJUSTMENT

\$500

5-01-180-211 (OE)

GROUP INSURANCE

\$82,000

5-01-183-222

SOCIAL SECURITY

\$14,200

5-01-240-211 (OE)

\$87,000

\$87,000

Yeas:

Neylan

LoGrippe

Foerst

Della Fera

Kimmins

Loughlin

Mayor Skibitsky

Nays:

Absent: Arena

Oliveira

Public Safety, Transportation and Parking Committee

The following resolutions, introduced by Councilwoman Neylan, Chairman of the Public Safety, Transportation and Parking Committee, seconded by Councilman LoGrippe were unanimously adopted.

(381) WHEREAS, the Town has identified a need to contract for professional services for the evaluation, planning and design of various improvements to municipal parking lots, and

WHEREAS, proposals were received from two companies to provide the professional services necessary to address the aforementioned scope of services, and

WHEREAS, the Town Engineer has reviewed the Proposals and recommends that a professional services contract for the aforementioned services as outlined in the Proposal dated September 2, 2015, be awarded to The RBA Group, Inc., 7 Campus Drive, Suite 300, Parsippany, NJ 07054-4495, and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds for this contract, prepared in accordance with N.J.A.C. 5:30 1.10 has been furnished to the Town Clerk. Expenditure of funds to be charged to S.O. 2204E (Acct. #C-07-202-204E).

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Westfield that the aforementioned contract for professional engineering services required for the evaluation, planning and design of various improvements to municipal parking lots be awarded to The RBA Group, 7 Campus Drive, Suite 300, Parsippany, NJ 07054, in an amount not to exceed \$39,500.00.

(382) WHEREAS, the Town Council of the Town of Westfield, County of Union, State of New Jersey, authorized participation in what is known as the 1033 program which allows law enforcement agencies to obtain surplus federal property that is in excess to the Department of Defense, and

WHEREAS, the Town Council recognizes that in this era of fiscal constraint, participation in the 1033 program allows local units to obtain equipment that they might not otherwise be able to afford, and to prepare for, respond to, and recover from incidents of terrorism and natural disasters, such as hurricanes; and

NOW THEREFORE BE IT RESOLVED that the Town Council of the Town of Westfield grants authority to the Police Chief to acquire equipment through the 1033 program in consultation with the appropriate authority for calendar year 2016 and that the authority to acquire equipment will be considered annually to assure compliance with the 1033 program and the system of local oversight established by the State of New Jersey.

(383) WHEREAS, a need exists in the Fire Department for the purchase of computer equipment as provided for in Special Ordinance 2204; and

WHEREAS, the contract to purchase said equipment is to be awarded to SHI International Corporation, and;

WHEREAS, this equipment will be sufficient to meet the needs of the Fire Department, and

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under New Jersey State Contract #A89851, a resolution must be adopted by the Governing Body, and

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, which will be in the amount of \$21,592.92 charged to Special Ordinance 2204, specifically account #C-07-222-04C prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase the computer equipment,

BE IT FURTHER RESOLVED, that the proper Town Officials be, and they are hereby authorized to take whatever actions are appropriate in the execution and discharge of this Contract.

SHI International Corp
290 Davidson Avenue
Somerset, NJ 08873
State Contract #89851

Total: \$21,592.92

(384) WHEREAS, a need exists in the Police Department, Fire Department and the Department of Public Works for the purchase of a new digital radio communications system to enhance communication capabilities and comply with FCC mandates as provided for in Special Ordinance 2204; and

WHEREAS, the contract to purchase said equipment is to be awarded to Motorola Solutions, Inc., and;

WHEREAS, this equipment will be sufficient to meet the needs of all three departments, and

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under New Jersey State Contract #83909, a resolution must be adopted by the Governing Body, and

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, in the amount of \$1,103,129.64 charged to Special Ordinance 2204, specifically account #C-07-222-04A prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase the new digital radio system,

BE IT FURTHER RESOLVED, that the proper Town Officials be, and they are hereby authorized to take whatever actions are appropriate in the execution and discharge of this Contract.

Motorola Solutions Inc.
C/O Wireless C&E
PO Box 29
Chester, NJ 07930-0029
State Contract #83909

Total: \$1,103,129.64

(385) WHEREAS, a need exists in the Police Department for the purchase of (3) 2016 Police Interceptor Utility, All Wheel Drive Base Vehicles as provided in the 2015 Operating Budget, 130-251, and;

WHEREAS, the contract the purchase these is to be awarded to Cherry Hill Winner Ford, and;

WHEREAS, these vehicles will be sufficient to meet the needs of the Police Department,

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under N.J. Contract #88728, a resolution must be adopted by the Governing Body, and

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, which will be in the amount of \$87,336.00 charged to 2015 Police Operating 130-251 prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase three (3) 2016 Police Interceptor Utility, All Wheel Drive Base Vehicles,

BE IT FURTHER RESOLVED, that the proper Town Officials be, and they are hereby authorized to take whatever actions are appropriate in the execution and discharge of this Contract.

Cherry Hill Winner Ford
250 Haddonfield Berlin Road
Cherry Hill, NJ 08034
3 @ \$29,112.00

Total: \$87,336.00

Code Review & Town Property Committee

The following resolutions, introduced by Councilman Foerst, Chairman of the Code Review & Town Property Committee, seconded by Councilwoman Kimmins were unanimously adopted.

(386) BE IT RESOLVED that pursuant to N.J.S.A. 40-45A-1, the Organization Meeting of the Town Council of the Town of Westfield for the year 2016 will be held on Sunday, January 3, 2016 at 4:00 p.m.

(387) NOTICE that the Town Council of the Town of Westfield will meet in Conference Session, at which meeting the public may attend and make comments, and address Council to discuss and consider matters of public business, upon which no formal action will then be taken but which may subsequently be acted upon in a regular Council Meeting, on the following dates

in 2016 in the Administrative Conference Room in the Municipal Building, 425 East Broad Street, Westfield, New Jersey, at 7:00 p.m., the said dates being the following Tuesdays:

January 12 and 26
February 9 and 23
March 8 and 22
April 5 and 19
May 3 and 17
June 7 and 21
July 12
August 9
September 13 and 27
October 18
November 1 and 22
December 13

TAKE FURTHER NOTICE that the Town Council of the Town of Westfield will meet in regular public meeting, at which the public may attend and participate, on the following dates in 2016 in the Council Chambers of the Municipal Building, 425 East Broad Street, Westfield, New Jersey, at 8:00 p.m. and will meet in the adjacent Council Conference Room for a preliminary meeting before the regular meeting at 7:45 p.m., which the public may also attend, the said meeting dates being the following Tuesdays:

January 12 and 26
February 9 and 23
March 8 and 22
April 5 and 19
May 3 and 17
June 7 and 21
July 12
August 9
September 13 and 27
October 18
November 1 and 22
December 13

(388) WHEREAS, Robert S. Britain and Kelly Ann Cleary, made an application to the Town

of Westfield to demolish a single-family dwelling and shed located at 6 Breeze Knoll Drive, Block 502, Lot 6, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council

that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling and shed at 6 Breeze Knoll Drive, Block 502, Lot 6, Westfield, New Jersey.

(389) WHEREAS, Westfield Prime Properties LLC, made an application to the Town of

Westfield to demolish a single-family dwelling and detached garage with shed located at 560 Cumberland Street, Block 2706, Lot 26, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council

that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling and detached garage with shed at 560 Cumberland Street, Block 2706, Lot 26, Westfield, New Jersey.

(390) WHEREAS, NCN Properties LLC, made an application to the Town of Westfield

to demolish a single-family dwelling and detached garage located at 841 Summit Avenue, Block 4706, Lot 44, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council

that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling and detached garage at 841 Summit Avenue, Block 4706, Lot 44, Westfield, New Jersey.

(391) WHEREAS, Elshiekh Enterprises LLC, made an application to the Town of Westfield to demolish a single-family dwelling located at 1001 Coolidge Street, Block 3601, Lot 27.01, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council

that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling at 1001 Coolidge Street, Block 3601, Lot 27.01, Westfield, New Jersey.

(392) WHEREAS, LaGrand Ave LLC, made an application to the Town of Westfield to demolish a single-family dwelling located at 1313 Boulevard, Block 5011, Lot 21, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling at 1313 Boulevard, Block 5011, Lot 21, Westfield, New Jersey.

Public Works Committee

The following resolution, introduced by Councilman Loughlin, Vice-Chairman of the Public Works Committee, seconded by Councilman LoGrippe was unanimously adopted.

(393) WHEREAS, a need exists in the Department of Public Works for the purchase of one (1) 14 Cubic Yard Garbage Truck as provided for in Special Ordinance 2204; and

WHEREAS, the Town of Westfield has entered into a Interlocal Contract for Cooperative purchasing with the National Joint Powers Alliance (NJPA) Cooperative Purchasing Program; and

WHEREAS, the Director of Public Works recommends purchase of one 14 Cubic Yard Garbage Truck in accordance with the Interlocal Contract with NJPA Cooperative Purchasing Program; and

WHEREAS, the contract the purchase these is to be awarded to Sanitation Equipment Corporation, and;

WHEREAS, this vehicle will be sufficient to meet the needs of the Department of Public Works, and

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under New Jersey State Contract #A88727, a resolution must be adopted by the Governing Body, and

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, which will be in the amount of \$147,932.10 charged to Special Ordinance 2204, specifically account # C-07-222-04D prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase one (1) 14 Cubic Yard Garbage Truck,

BE IT FURTHER RESOLVED, that the proper Town Officials be, and they are hereby authorized to take whatever actions are appropriate in the execution and discharge of this Contract.

Sanitation Equipment Corporation
S-122 Route 17 North
Paramus, NJ 07652

1 @ \$147,932.10

(394) WHEREAS, sealed bids were received by the Town Clerk on September 8, 2015 for the 2015 Sidewalk Replacement Program in Westfield, New Jersey as authorized by S.O. 2199 and S.O. 2205, and

WHEREAS, the low bid submitted by T. Fiotakis Construction, 197 Central Avenue Edison, New Jersey 08817 has been analyzed and found to be in conformance with the appropriate plans and specifications, and

WHEREAS, Certificate of the Town Treasurer, certifying the availability of adequate funds for this Contract, Prepared in accordance with N.J.A.C. 5:30 1.10 has been furnished to the Town Clerk. Expenditure of funds pursuant to this Contract to be charged to S.O. 2199 and S.O. 2205.

NOW THEREFORE BE IT RESOLVED that a Unit Price Contract in the amount of \$48,450.00 be awarded to T. Fiotakis Construction, and

BE IT FURTHER RESOLVED that the proper Town Officials be, and they are hereby, authorized to take whatever actions are appropriate in the execution of discharge of this Contract, and

BE IT FURTHER RESOLVED, that the Town Clerk shall notify the Contractor by letter requesting submittal of appropriate Performance Bond and Certificate of Insurance, so as to further execute the Contract documents.

Committee As A Whole

The following resolution, introduced by the Council, seconded by the Council was unanimously adopted.

(395) **WHEREAS**, James M. Foerst, Esq. faithfully served the Town of Westfield as Councilman representing the Fourth Ward from January 2004 to December 2015; and

WHEREAS, Mr. Foerst has unselfishly dedicated his time and talents to attend to the needs of the Town and its residents, tirelessly demonstrating his uncompromising commitment to protecting and advancing the quality of life in the Town; and

WHEREAS, during his tenure on the Council, Mr. Foerst faithfully served in many capacities, including as the Council Liaison to the Board of Education (2004), as the Council Liaison to the Planning Board, as Alternate Acting Mayor (2012-2015), as a member of the Public Works Committee (2009) and as a member of the Public Safety, Transportation and Parking Committee (2004-2008, 2010-2015); and

WHEREAS, in addition to the aforementioned service, Mr. Foerst shared his legal expertise and demonstrated great vision and leadership during his tenure on the Code Review and Town Property Committee as Vice Chair (2004) and as Chair (2005-2015); and

WHEREAS, the positive impact of Mr. Foerst's service to the Town will be felt for many years beyond the conclusion of his three terms in office; and

WHEREAS, Mr. Foerst's many contributions to the advancement of the quality of life in the Town of Westfield include the advocacy for and the implementation of a sustainable and successful high school parking plan; the advocacy for and the implementation of the "Quiet Zone", the first in New Jersey; the navigation through the nearly impenetrable legal logjam of Council of Affordable Housing rules, regulations and court decisions, clearing the way for high end developments on underused land that are in compliance with state mandates; overseeing the enhancement of the Historic Preservation Ordinance and the Tree Preservation Ordinance; and perhaps most significant, by integrating the recommendations of the Land Use Task Force with the work of the Code Review and Town Property Committee, leading the way for new land use legislation to be adopted that successfully reeled in the "McMansion" movement without compromising private property rights; and

WHEREAS, during his esteemed tenure on the Town Council, Mr. Foerst earned the respect of his fellow civic leaders and the gratitude of his constituents;

NOW, THEREFORE, BE IT RESOLVED that the Town Council hereby expresses its deepest appreciation to James M. Foerst for his service to the Town of Westfield and wishes him every success and happiness in all his future endeavors.

BE IT FURTHER RESOLVED that this resolution be permanently memorialized by incorporating it within the minutes of the Westfield Town Council meeting of December 8, 2015.

Reports of Department Heads

Report of Kris McAloon, Town Engineer, stating he had turned over to the Chief Financial Officer check in the amount of \$9,847.00 representing monies collected during the month of November 2015.

Report of Claire J. Gray, Town Clerk, showing fee collected in the amount of \$18,115.60 during the month of November 2015 was received, read, and ordered filed.

Report of David C. Wayman, Chief of the Police Department, stating he had turned over to the Chief Financial Officer check in the amount of \$1,337.05 for the month of November 2015 was received, read and ordered filled.

Report of David J. Kelly, Chief of the Fire Department, showing Smoke Detector Fees collected in November 2015 in the amount of \$3,700.00 was received, read and ordered filed.

Report of Carol Salvaggio, Certified Court Administrator, stating that she had turned over to the Chief Financial Officer check in the amount of \$58,761.03 representing fines and costs collected in the Municipal Court and Violations Bureau during the month of November 2015 was received, read and ordered filed.

Report of Steve Freedman, Construction Official, showing monies collected for permits in the amount of \$114,394.00 for the month of November 2015 was received, read and ordered filed.

Upon motion by Councilman Foerst, seconded by Councilwoman Neylan the meeting was adjourned at 8:40 p.m.

Claire J. Gray
Town Clerk